

**Minutes**  
Town of Oshkosh

**Town Board Meeting – August 25, 2008 - 7:00 p.m. – Town Hall**

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 4.

Chairman Frey called meeting to order at 7:00 p.m.

**MOTION BY KAUFMANN, ERDMAN SECONDED, APPROVE OF MINUTES DATED AUGUST 11, 2008 OF REGULAR TOWN BOARD MEETING WITH CORRECTION.**

**Erdman wanted to replace sentence, p. 2269 1<sup>st</sup> paragraph, 2<sup>nd</sup> sentence to read:**

***They found a steady milky colored flow of water running from a city storm sewer into a town ditch.***

**ALL ELSE REMAINS THE SAME AS PRESENTED. MOTION CARRIED.**

**Public Participation:**

Tim Siedl, 5497 Nickels, brought pictures in to show a drainage/culvert problem near his house. Frey will call Bill Demler, County Highway Department, to take a look at it. It was questioned whether it could be a Butte des Morts sanitary district issue also and Frey will talk to them too.

**Planning and Zoning:**

**Building Inspector report.**

Dave Frank, Town Building Inspector, had to leave early and reported to Chairman Frey there was nothing new to report.

**Unfinished Business:**

**Approve Development Agreement re: Bristol Square.**

Chairman Frey reported that the latest correspondence has been that the City of Oshkosh and developer wouldn't agree to all that was voted on by the people living in Jackson Heights. The agreement came back with changes.

Chairman Frey will write an update report to be distributed to town Jackson Heights residents.

Tom White, 530 Norton Ave, said that in his opinion the board should approve the agreement as it stands.

### **New Business:**

#### **Possible request for quiet zone at railroad crossing at Cty Y and Snell Rd.**

Lori Bustamante who lives on Butler Ave. spent time investigating what needs to be done to implement a quiet zone at railroad crossings located at Snell, Butler, Cty Rd. Y, and Sherman. They all have automatic arms.

Frey and Erdman approached Rick Stadleman with the Wisconsin Towns Association at a recent meeting inquiring about what can be done. The name Tom Running was provided who is with the Commission of Railroads. Running said it use to be controlled by local ordinance, preempted by Federal government and gave Tammy Wager's name with the Federal Railroad Administration. She is the person to talk to but found out she is on vacation until the 27<sup>th</sup>. There are certain criteria that must be met as automatic arms, certain type of lights, and automated radio for train approaching. Chuck Farrey, County Supervisor, will find out about procedure to accomplish the request at the county and local level.

Board made the request to place subject on the next meeting agenda.

### **Forthcoming Events of public interest:**

Supervisor Kaufmann has plans to meet with Island View Sanitary District. She has offered to write the grant to purchase stationary generators for their district.

Chuck Farrey, County Supervisor, spoke about issues concerning land use and density. An update between the city and town of Vinland boundary agreement was there is no agreement, just preliminary discussion.

Instruction on how to promote economic growth is tomorrow at UW-Ext. On October 2<sup>nd</sup> there will be a county unit meeting at town of Omro. In October is the annual WTA convention.

### **Correspondence:**

1. City of Oshkosh; Plan Commission Mtg re Red Ball Annexation.  
No notice of intent received.
2. WTA County Unit Mtg; Aug 21<sup>st</sup> at Tn/Vinland.
3. Time Warner; all-digital transmissions begins Feb. 17, 2009.
4. Winnebago Co. Health Dept.; quarterly report.
5. Dept. of Revenue; Annual reports; equalization, assessment, & sales.

Correspondence provide to board at meeting:

1. Rural Mutual; workers compensation information page.
2. Time Warner Cable; franchise fee payment.

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN  
SECONDED. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO  
ADJOURN. MOTION CARRIED.**

Meeting adjourned at 8:32 p.m.

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Jeannette Merten, Town Clerk  
Town of Oshkosh